

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057480

FILED
Apr 28, 2004
Secretary of State

Entity Name: ABRIC NORTH AMERICA, INC.

Current Principal Place of Business:

12505 ORANGE DRIVE
SUITE 901
DAVIE, FL 33330 US

New Principal Place of Business:

502 HAMBURG TURNPIKE
SUITE 204
WAYNE, NJ 07470 US

Current Mailing Address:

12505 ORANGE DRIVE
SUITE 901
DAVIE, FL 33330 US

New Mailing Address:

502 HAMBURG TURNPIKE
SUITE 204
WAYNE, NJ 07470 US

FEI Number: 65-0930332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A
7251 WESL PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ONG, ENG-LOCK
Address: 12505 ORANGE DRIVE SUITE 901
City-St-Zip: DAVIE, FL 33330 US

Title: TD () Delete
Name: SOONG, CHEE-KEONG
Address: 12505 ORANGE DIRVE SUITE 901
City-St-Zip: DAVIE, FL 33330 US

Title: D () Delete
Name: WONG, DEREK
Address: 12505 ORANGE DRIVE SUITE 901
City-St-Zip: DAVIE, FL 33330 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: NG, BOON P PRESIDE
Address: 502 HAMBURG TURNPIKE SUITE 204
City-St-Zip: WAYNE, NJ 07470 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NG BOON PEOW

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date